

***City of Burien***

**BURIEN PLANNING COMMISSION**

June 26, 2012

7:00 p.m.

Multipurpose Room/Council Chambers

**MINUTES**

*To hear the Planning Commission's full discussion of a specific topic or the complete meeting, the following resources are available:*

- Watch the video-stream available on the City website, [www.burienwa.gov](http://www.burienwa.gov)
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

**CALL TO ORDER**

Chair Jim Clingan called the June 26, 2012, meeting of the Burien Planning Commission to order at 7 p.m.

**ROLL CALL**

Present: Jim Clingan, Greg Duff, Ray Helms, Joey Martinez, Brooks Stanfield, Nancy Tosta, John Upthegrove

Absent: None

Administrative staff present: Scott Greenberg, Community Development Department director; David Johanson, senior planner

**AGENDA CONFIRMATION**

**Direction/Action**

**Motion** was made by Commissioner Stanfield, seconded by Commissioner Tosta, to approve the agenda for the June 26, 2012, meeting. Motion passed 7-0.

**PUBLIC COMMENT**

Robert Howell, 15240 20<sup>th</sup> Ave SW, asked that the Comprehensive Plan map be amended to designate the Lake Burien area low-density residential.

Chestine Edgar, 1811 SW 152<sup>nd</sup> St., asked that the Comprehensive Plan map be amended to designate the Lake Burien area low-density residential.

Don Warren, 15702 13<sup>th</sup> Ave SW, speaking on behalf of the Lake Burien Shore Club, asked that the language forbidding public access to the lake from the Ruth Dykeman Children's Center property remain in the Comprehensive Plan.

**APPROVAL OF MINUTES**

**Direction/Action**

**Motion** was made by Commissioner Stanfield, seconded by Commissioner Helms, and passed 7-0 to approve the minutes of the June 12, 2012, meeting.

## NEW BUSINESS

### *Comprehensive Plan Text Amendments: Phasing and Natural Environment Discussion*

Scott Greenberg introduced the topic of phasing and natural environment. He noted that the Comprehensive Plan update is the time to review and potentially modify the Comprehensive Plan policies by judging them against the current best available science. Mr. Greenberg said that FEMA adopted Burien's new flood zone maps a few days after The Watershed Company completed the City's best available science review report. He then distributed to the commissioners an addendum to the report incorporating the new flood zone maps and information. A gap analysis, dated June 2012 and included in the meeting packet, identified recommended changes to the Comprehensive Plan during this update and to a future update of the critical area regulations. Nell Lund and Mark Daniel of The Watershed Company did a brief presentation of the Best Available Science Review report and gap analysis.

The commissioners then reviewed the Comprehensive Plan draft plan phasing and natural environment goals and policies included in their packet.

### **Direction/Action**

In the future, when using a chart to convey draft Comprehensive Plan goals and policies, if there is no change from the current goal/policy language to the proposed goal/policy language (but it is listed with a comment), staff will note "No change" in the proposed goal/policy language column instead of repeating the goal/policy.

## OLD BUSINESS

### *2012 Comprehensive Plan Docket – Discussion and Recommendation*

Scott Greenberg briefly reviewed the commission's June 12<sup>th</sup> discussion and summarized the options available to the commission regarding the proposed 2012 Comprehensive Plan docket.

### **Direction/Action**

Commissioner Upthegrove had Chair Clingan read into the record a motion to include in the recommended 2012 Comprehensive Plan docket "a citizen-proposed amendment to the Comprehensive Plan Land Use Map and the results of any vote on the Motion will be forwarded to the Burien City Council." Commissioner Tosta seconded the motion. During discussion it was clarified that the motion referred to the citizen request to change the land use designation around Lake Burien to "low-density." The motion failed on a 4-3 vote, with Commissioners Clingan, Duff, Martinez and Stanfield voting no, and Commissioners Helms, Tosta and Upthegrove voting yes.

Commissioner Duff moved to reaffirm the Comprehensive Plan amendment docket adopted in Resolution 322. Commissioner Martinez seconded the motion. The motion carried on a 4-3 vote, with Commissioners Clingan, Duff, Martinez and Stanfield voting yes, and Commissioners Helms, Tosta and Upthegrove voting no.

### *Comprehensive Plan Text Amendments, Business and Industrial Goals and Policies, Discussion*

David Johanson briefly reviewed the commission's June 12<sup>th</sup> discussion and the related memo included in this meeting's packet. There was discussion about issues for which he had requested clarification.

### **Direction/Action**

Consensus was reached to leave Pol. SE 1.3 as is until further review at a later date.

## PLANNING COMMISSION COMMUNICATIONS

Commissioner Upthegrove invited any commissioners who have not been on Lake Burien to visit him at home and he will show them the lake from his motorized barge.

Commissioner Helms reminded the commission about the Independence Day Parade in downtown Burien on July 4<sup>th</sup> and also advised pet owners to take precautions with their animals on the 4<sup>th</sup>.

Commissioner Stanfield recommended watching the July 4<sup>th</sup> bicycle race.

Commissioner Martinez said the Burien Bearcats football team is looking for kids to join the team.

## **DIRECTOR'S REPORT**

Mr. Greenberg announced that Julie Brown has joined the city staff as a code specialist. He also asked the commissioners if they would be willing to cancel their July 10<sup>th</sup> meeting; they agreed. Election of chair and vice chair would be held at the July 24<sup>th</sup> meeting.

## **ADJOURNMENT**

### **Direction/Action**

Commissioner Helms moved for adjournment; Commissioner Martinez seconded. Motion carried 7-0. The meeting was adjourned at 9:17 p.m.

**APPROVED:** August 14, 2012

/s/ Jim Clingan, chair